COMBINED DECLARATION AND POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if more than one name is listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CLAMPING DEVICE FOR TOOL HOLDER

the specification of which (check only one item below):



| | • | | u |
|---|---|--------------------|---|
| | is attached hereto, and was amended on _(if applicable | e). | |
| V | was filed as United States Application Number on <u>October 21, 2003</u> and was amended on | (if applicable). | |
| | was filed as PCT International Application Number | | _ |
| | and was amended on | _ (if applicable). | |

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose to the office all information known to me to be material to patentability as defined in title 37, Code of Federal Regulations, Sec. 1.56 (as amended effective March 16, 1992);

I hereby claim foreign priority benefits under Title 35, United States Code, §§119 (a)-(d), 172 or 365 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

| PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §§119(a)-(d), 172 or 365: | | | | | |
|--|--------------------|--------------------------------------|--|--|--|
| COUNTRY (if PCT, Indicate "PCT") | APPLICATION NUMBER | DATE OF FILING (day, month, year) | PRIORITY CLAIMED UNDER 35 U.S.C. §§119, 172 OR 365 | | |
| JAPAN | 2002-311444 | 25/10/2002 | YES_/_NO_ | | |
| JAPAN | 2002-329837 | 13/11/2002 | YES_/_NO_ | | |
| JAPAN | 2003-207909 | 19/08/2003 | YES_/_NO_ | | |

Combined Declaration and Power of Attorney for Utility or Design Patent Application Attorney's Docket No. <u>024445-423</u> Page 2 of 2

I hereby appoint the following attorneys and agent(s) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and to transact all business in connection with international applications directed to said invention:

| Robert S. Swecker Platon N. Mandros Benton S. Duffett, Jr. Norman H. Stepno Ronald L. Grudziecki Alan E. Kopecki Regis E. Slutter Samuel C. Miller, III Robert G. Mukai George A. Hovanec, Jr. James A. LaBarre E. Joseph Gess R. Danny Huntington Eric H. Weisblatt James W. Peterson Teresa Stanek Rea | 19,885 22,124 22,030 22,716 24,970 25,813 26,999 27,360 28,531 28,223 28,632 28,510 27,903 30,505 26,057 30,427 | William C. Rowland T. Gene Dillahunty Patrick C. Keane B. Jefferson Boggs, Jr. Peter K. Skiff Richard J. McGrath Matthew L. Schneider Michael G. Savage Charles F. Wieland III Bruce T. Wieder Todd R. Walters Ronni S. Jillions Harold R. Brown III Allen R. Baum Brian P. O'Shaughnessy Kenneth B. Leffler | 30,888 25,423 32,858 32,344 31,917 29,195 32,814 32,596 33,096 33,815 34,040 31,979 36,341 36,086 32,747 36,075 | Fred W. Hathaway Wendi L. Weinstein Donna M. Meuth Mark R. Kresloff Nhat D. Phan Claude A.S. Hamrick All practitioners associ Customer No. 21 | |
|--|--|--|--|---|--|
|--|--|--|--|---|--|

Address all correspondence to:

BURNS, DOANE, SWECKER & MATHIS, L.L.P.

Customer Number 2 1 8 3 9

P.O. Box 1404

Alexandria, Virginia 22313-1404

| Address all telephone calls to: | Alan E. Kopecki | at (703) 836-6620 |
|---------------------------------|-----------------|-------------------|
| anniess all lelebhone calls to. | 11011 | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Full Name of Sole or First Inventor | Akio SHIRAIWA | |
|-------------------------------------|---|--|
| Signature | | |
| Date | | |
| Residence (City, State, Country) | KOBE-CITY, HYOGO PREF., JAPAN | |
| Citizenship | JAPAN | |
| Post Office Address | 2-9, Murotani 2-chome, Nishiku Kobe-City, Hyogo Pref., JAPAN | |

| Additional inventors are being named on the Supplemental Additiona | I Inventor(s) Sheet(s) attached hereto. |
|--|---|
|--|---|